

Integrated Day Charter School
Norwich, CT
Governing Board
Regular Meeting Agenda
Wednesday April 14, 2010

5:30 PM

IDCS Conference Room

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Call to Order

Public Comment

Acceptance of Minutes from Mar 17, 2010 meeting

Director's Report:

- Empty Bowls
- College Knowledge Day, at Eastern Connecticut State University.
- 2010 -2011 Academic Calendar
- Parent letter

Standing Committee Reports

- Governance
- Planning
- Curriculum
- Finance

Ad-hoc Committee/Taskforce Reports

- Building Committee
- Non-Certified Staff Compensation Taskforce

Business Report

Discussion/Action Items

- Discussion/Possible Action Acceptance of changes to all Medical Policies – Second Reading.
- Discussion /Possible Action IDCS Calendar 2010-2011 School Year
- Discussion/Possible Action Board Member terms transition plan

Executive Session

- Personnel
- Directors Contract 2010-2011

Adjourn